

**New Boston Conservation Commission (NBCC)**

**Meeting Minutes**

August 7, 2014

**Members In Attendance:** Burr Tupper, Laura Bernard, Barbara Thomson, Rebecca Balke, Betsy Whitman

**Members Absent:** Jay Webber, Tom Morgan, Amy Elkes-Simon, Gerry Cornett, Mark Debowski,

**Guests In Attendance:** Gail and Randy Parker, Jay Marden and Bill Morrissey from the Foot Traffic Safety Committee

**Secretary's Report:** Burr moved that the CC adopt the July minutes as presented. Seconded. All approved.

**Treasurer's Report:** Rebecca reported the account contains \$664,892.36. The Open Space portion was deferred.

**Foot Traffic Safety Committee re: Footbridge:** Discussed with guests.

**Review the Revised Management Plan Template:** Discussed.

**Brochure Updates:** Discussed.

**Stewardship of NBCC Properties:** Mill Pond CA needs a steward.

**Rail Trail Updates (Including Oct. 5<sup>th</sup> Run, Walk, Bike NB Rail Trail):** Discussed.

**Review Open Action Items:** All members were asked to look at the Action Item list and send updates to Maralyn.

**Correspondence Received:** Reviewed.

**Review Presentation for the August 18<sup>th</sup> Selectmen's Meeting:** Discussed.

**Any Other Business That Needs To Be Discussed:** Discussed.

Burr moved to adjourn the meeting at 8:32 PM. Seconded. Approved.

Respectfully submitted, Maralyn Segien